



Date of issue: Tuesday, 15 September 2015

MEETING: SLOUGH WELLBEING BOARD

Councillor Rob Anderson, Leader

Naveed Ahmed, Business Representative

Ruth Bagley, Chief Executive

Superintendent Simon Bowden, Thames Valley Police

Councillor Sabia Hussain, Health & Wellbeing Commissioner

Ramesh Kukar, Slough CVS

Lise Llewellyn, Strategic Director of Public Health

Dr Jim O'Donnell, Slough Clinical Commissioning Group

Les O'Gorman, Business Representative Colin Pill, Healthwatch Representative

Dave Phillips, Royal Berkshire Fire and Rescue Service

NHS Commissioning Board Representative Jane Wood, Strategic Director of Wellbeing

DATE AND TIME: WEDNESDAY, 23RD SEPTEMBER, 2015 AT 5.00 PM

VENUE: FLEXI HALL, THE CENTRE, FARNHAM ROAD, SLOUGH,

SL1 4UT

DEMOCRATIC

SERVICES OFFICER:

NICHOLAS PONTONE

(for all enquiries) 01753 875120

NOTICE OF MEETING

You are requested to attend the above Meeting at the time and date indicated to deal with the business set out in the following agenda.

RUTH BAGLEYChief Executive



AGENDA

PART I

Apologies for absence.

CONSTITUTIONAL MATTERS

Declarations of Interest

All Members who believe they have a Disclosable Pecuniary or other Pecuniary or non pecuniary Interest in any matter to be considered at the meeting must declare that interest and, having regard to the circumstances described in Section 3 paragraphs 3.25 – 3.27 of the Councillors' Code of Conduct, leave the meeting while the matter is discussed, save for exercising any right to speak in accordance with Paragraph 3.28 of the Code.

The Chair will ask Members to confirm that they do not have a declarable interest.

All Members making a declaration will be required to complete a Declaration of Interests at Meetings form detailing the nature of their interest.

2. Minutes of the last meeting held on 15th July 1 - 8 2015

ITEMS FOR ACTION / DISCUSSION

3.	Safer Slough Partnership (SSP) Strategic Assessment 2014/15	9 - 50
4.	Local Government Declaration on Tobacco Control	51 - 58
5.	Mental Health Crisis Care Concordat	59 - 78
6.	Climate Change Priority Delivery Group (PDG) - Climate Change and Carbon Management Projects and Achievements	79 - 90

ITEMS FOR INFORMATION

7. 'Mental Health 4 Life: Building Resilient Communities' - Slough CAMHS Strategy (2015-19)





AGENDA ITEM	REPORT TITLE	<u>PAGE</u>	<u>WARD</u>
8.	Care Act 2014 Progress Update	137 - 144	
9.	Action Progress Report and Future Work Programme	145 - 148	
	To note.		
10.	Date of Next Meeting		
	11 th November 2015		

Press and Public

You are welcome to attend this meeting which is open to the press and public, as an observer. You will however be asked to leave before the Committee considers any items in the Part II agenda. Please contact the Democratic Services Officer shown above for further details.

The Council allows the filming, recording and photographing at its meetings that are open to the public. Anyone proposing to film, record or take photographs of a meeting is requested to advise the Democratic Services Officer before the start of the meeting. Filming or recording must be overt and persons filming should not move around the meeting room whilst filming nor should they obstruct proceedings or the public from viewing the meeting. The use of flash photography, additional lighting or any non hand held devices, including tripods, will not be allowed unless this has been discussed with the Democratic Services Officer.

